SYNOPSIS OF SIGNIFICANT MOTIONS BEACH REDEVELOPMENT ADVISORY BOARD MEETING MONDAY, SEPTEMBER 14, 2004 – 3:00 CITY/COUNTY CREDIT UNION BUILDING - SECOND FLOOR 634 NORTHEAST 3rd AVENUE FORT LAUDERDALE, FLORIDA

The following is a synopsis of the significant motions made at the Beach Redevelopment Advisory Board meeting of September 14, 2004, (copy of minutes attached) that were specifically adopted as recommendations to the City Commission:

F.Y. 2004 – 05 PROPOSED CRA BUDGET AND FIVE-YEAR PLAN

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Motion made by Pamela Adams and seconded by Eileen Helfer to recommend the adoption of the budget as presented by staff. Motion unanimously adopted by the Board members present 8-0.

Chuck Adams, Beach CRA Director

CA/pls Attachment

cc: Beach Redevelopment Advisory Board Members